

ORIGINAL

## CIVIL COVER SHEET

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MAY 20 2005

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

## I. (a) PLAINTIFFS

CLIFFORD W. JONES

(b) County of Residence of First Listed Plaintiff Mt. Laurel, N.J.  
(EXCEPT IN U.S. PLAINTIFF CASES)

Seth D. Rigrodsky (DSBA #3147)  
Ralph N. Sianni (DSBA #4151)

(c) Attorney's (Firm Name, Address, and Telephone Number)

Milberg Weiss Bershad & Schulman LLP  
919 North Market St., Suite 411, Wilmington, DE 19801

## DEFENDANTS

MBNA CORP., BRUCE L. HAMMONDS  
KENNETH VECCHIONE, DELAWARE

County of Residence of First Listed Defendant New Castle County, DE  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE  
LAND INVOLVED.

Attorneys (If Known)

05-316

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

|  |   |
|--|---|
| <input type="checkbox"/> 1 U.S. Government Plaintiff | <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)  |
| <input type="checkbox"/> 2 U.S. Government Defendant | <input type="checkbox"/> 4 Diversity<br>(Indicate Citizenship of Parties in Item III) |

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

|   |   |                                |   |                                |   |
|---|---|--------------------------------|---|--------------------------------|---|
| Citizen of This State                   | <input type="checkbox"/> PTF 1            | <input type="checkbox"/> DEF 1 | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> PTF 4 | <input checked="" type="checkbox"/> DEF 4 |
| Citizen of Another State                | <input checked="" type="checkbox"/> PTF 2 | <input type="checkbox"/> DEF 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> PTF 5 | <input type="checkbox"/> DEF 5            |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> PTF 3            | <input type="checkbox"/> DEF 3 | Foreign Nation  | <input type="checkbox"/> PTF 6 | <input type="checkbox"/> DEF 6            |

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

| CONTRACT  | TORTS  | FORFEITURE/PENALTY   | BANKRUPTCY   | OTHER STATUTES   |
|---|--|--|--|--|
| <input type="checkbox"/> 110 Insurance  | <input type="checkbox"/> 310 Airplane                          | <input type="checkbox"/> 610 Agriculture                                 | <input type="checkbox"/> 422 Appeal 28 USC 158                             | <input type="checkbox"/> 400 State Reapportionment                                     |
| <input type="checkbox"/> 120 Marine   | <input type="checkbox"/> 315 Airplane Product Liability        | <input type="checkbox"/> 620 Other Food & Drug                           | <input type="checkbox"/> 423 Withdrawal                                    | <input type="checkbox"/> 410 Antitrust   |
| <input type="checkbox"/> 130 Miller Act   | <input type="checkbox"/> 320 Assault, Libel & Slander          | <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 | 28 USC 157   | <input type="checkbox"/> 430 Banks and Banking   |
| <input type="checkbox"/> 140 Negotiable Instrument                                | <input type="checkbox"/> 330 Federal Employers' Liability      | <input type="checkbox"/> 630 Liquor Laws                                 | <input type="checkbox"/> 450 Commerce                                      |  |
| <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment    | <input type="checkbox"/> 340 Marine                            | <input type="checkbox"/> 640 R.R. & Truck                                | <input type="checkbox"/> 460 Deportation                                   |  |
| <input type="checkbox"/> 151 Medicare Act   | <input type="checkbox"/> 345 Marine Product Liability          | <input type="checkbox"/> 650 Airline Regs.                               | <input type="checkbox"/> 470 Racketeer Influence and Corrupt Organizations |  |
| <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) | <input type="checkbox"/> 350 Motor Vehicle                     | <input type="checkbox"/> 660 Occupational Safety/Health                  | <input type="checkbox"/> 480 Consumer Credit                               |  |
| <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits        | <input type="checkbox"/> 355 Motor Vehicle Product Liability   | <input type="checkbox"/> 690 Other                                       | <input type="checkbox"/> 490 Cable/Sat TV                                  |  |
| <input type="checkbox"/> 160 Stockholders' Suits                                  | <input type="checkbox"/> 360 Other Personal Injury             | <input type="checkbox"/> 710 Fair Labor Standards Act                    | <input type="checkbox"/> 810 Selective Service                             |  |
| <input type="checkbox"/> 190 Other Contract                                       |  | <input type="checkbox"/> 720 Labor/Mgmt. Relations                       | <input checked="" type="checkbox"/> 850 Securities/Commodities/ Exchange   |  |
| <input type="checkbox"/> 193 Contract Product Liability                           |  | <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act      | <input type="checkbox"/> 875 Customer Challenge                            |  |
| <input type="checkbox"/> 196 Franchise  |  | <input type="checkbox"/> 740 Railway Labor Act                           | 12 USC 3410  |  |
| REAL PROPERTY   | CIVIL RIGHTS   | PRISONER PETITIONS   | SOCIAL SECURITY  |  |
| <input type="checkbox"/> 210 Land Condemnation                                    | <input type="checkbox"/> 441 Voting                            | <input type="checkbox"/> 510 Motions to Vacate Sentence                  | <input type="checkbox"/> 861 HIA (1395ff)                                  | <input type="checkbox"/> 890 Other Statutory Actions                                   |
| <input type="checkbox"/> 220 Foreclosure  | <input type="checkbox"/> 442 Employment                        | <input type="checkbox"/> Habeas Corpus:                                  | <input type="checkbox"/> 862 Black Lung (923)                              | <input type="checkbox"/> 891 Agricultural Acts   |
| <input type="checkbox"/> 230 Rent Lease & Ejectment                               | <input type="checkbox"/> 443 Housing/ Accommodations           | <input type="checkbox"/> 530 General                                     | <input type="checkbox"/> 863 DIWC/DIWV (405(g))                            | <input type="checkbox"/> 892 Economic Stabilization Act                                |
| <input type="checkbox"/> 240 Torts to Land  | <input type="checkbox"/> 444 Welfare                           | <input type="checkbox"/> 535 Death Penalty                               | <input type="checkbox"/> 864 SSID Title XVI                                | <input type="checkbox"/> 893 Environmental Matters                                     |
| <input type="checkbox"/> 245 Tort Product Liability                               | <input type="checkbox"/> 445 Amer. w/Disabilities - Employment | <input type="checkbox"/> 540 Mandamus & Other                            | <input type="checkbox"/> 865 RSI (405(g))                                  | <input type="checkbox"/> 894 Energy Allocation Act                                     |
| <input type="checkbox"/> 290 All Other Real Property                              | <input type="checkbox"/> 446 Amer. w/Disabilities - Other      | <input type="checkbox"/> 550 Civil Rights                                | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)           | <input type="checkbox"/> 895 Freedom of Information Act                                |
|   | <input type="checkbox"/> 440 Other Civil Rights                | <input type="checkbox"/> 555 Prison Condition                            | <input type="checkbox"/> 871 IRS—Third Party                               | <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice |
|   |  |  | 26 USC 7609  | <input type="checkbox"/> 950 Constitutionality of State Statutes                       |
| FEDERAL TAX SUITS   |  |  |  |  |
|   |  |  |  |  |

## V. ORIGIN

(Place an "X" in One Box Only)

1 Original Proceeding

2 Removed from State Court

3 Remanded from Appellate Court

4 Reinstated or Reopened

5 Transferred from another district (specify)

6 Multidistrict Litigation

Appeal to District Judge from Magistrate Judgment

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity)  
**Act of 1934: Section 10(b) and 20(a); Section 27 of the Exchange Act; 15 U.S.C. §§78aa; 78j(b) and 78t(a)**

Brief description of cause: **28 U.S.C. §1331; SECURITIES FRAUD**

## VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DEMAND \$

71810

CHECK YES only if demanded in complaint:  
**JURY DEMAND:  Yes  No**

## VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

May 20, 2005

/s/ RALPH N. SIANNI (DSBA # 4151)

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFFP

JUDGE

MAG. JUDGE